Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-PPS-045	Wesley Edward Bates Jr. Claims Verification Inc 6700 North Andrews Ave Ste 200 Fort Lauderdale, FL 33309-0000	Violation of G.S. 74C-12(a)(6), 74C-12(a)(22), 74C-15(a) - Engaged in or permitted an employee to engage in a private protective services profession when not lawfully in possession of a valid license. Engaged in a private protective services profession under a name other than the name under which the license was obtained under the provisions of this chapter. Failure to surrender to the Director the pocket identification card within ten working days of termination.	Mr. Bates found to be in violation of G.S. 74C for unlicensed activity. It to be recommended to Screening should Mr. Bates apply for a license,he enter into a Consent agreement for \$1,836.00 upon approval.	Accepted
2009-PPS-008	Brian Keith Bauer Phenix Investigations, Inc. 6838 South East St Indianapolis, IN 46227-0000	Violation of G.S. 74C-2(a) - Providing Private Investigative services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted
2009-PPS-012	Russell Matthew Rainear Alpha One Investigations 111 Glen Dr. Havelock, NC 28532-0000	Violation of G.S. 74C-2(a) - Providing Private Investigative services without being properly licensed.	Mr. Russell Matthew Rainear be issued a cease and desist for providing private investigative services without being properly license. Also, a letter of reprimand to be placed in Mr. Rainear file regarding the unlicensed activity.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-013	Melvin Eugene Key MVP Protective Services, LLC P.O. Box 480356 Charlotte, NC 28269-0000	Violation of G.S. 74C-2(a), 74C-11(a) - Holding oneself out as providing private investigative services without being properly licensed. Failing to properly register unarmed Security Guards.	Mr. Melvin Eugene Key and MVP Protective Services, Inc. enter into and pay a consent in the amount of \$714.00 for 7 unarmed registration violations. Also, the Committee recommend that Mr. Key submit a management plan to PPS Administrative office.	Accepted
2009-PPS-018	Donny Glenn Ward Donny G. Ward 293 Pinners Point Rd Beaufort, NC 28516-0000	Violation of G.S. 74C-2(a), 74C-12(a)(22) - Holding onself out as providing polygraph services without being properly licensed. Engaging in the private protective services profession under a name other than the name under which the license was obtained.	Uphold the Cease and Desist that was issued to Mr. Donny Glenn Ward for providing polygraph services without being properly license. Also, Defer this matter until the February Board meeting.	Accepted
2009-PPS-023	David Lauritz Rinehart Echota Technologies Corporation 100 Westlake Rd Ste 104 Fayetteville, NC 28314-0000	Violation of G.S. 74C-13(a) - Carrying a firearm during the course of performing private protective services duties without first having met the qualifications of the Board.	Case be dismissed - No violation of G.S. 74C.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-030	Denon Cueron Black Dog Agency P. O. Box 1863 Raleigh, NC 27602-0000	Violation of G.S. 74C-2(a) - Providing Courier services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted
2009-PPS-034	Alberto Garcia Security Consultants Group, Inc. 102 Mitchell Rd Ste 100 Oak Ridge, TN 37830-0000	Violation of G.S. 74C-9, 12 NCAC 07D .104(5) - Failing to properly register a branch office.	Mr. Alberto Garcia and Security Consultants Group, Inc. enter into and pay a consent in the amount of \$204.00 for failing to properly register a branch office.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-036	John Samuel Koonce Weiser Security Services, Inc. 4801 E Independence Blvd Ste 309 Charlotte, NC 28212-0000	Violation of G.S. 74C-13(a), (b)(2), 12 NCAC 7D.0808 - Allowing armed guards to carry a firearm in the course of their duties without having first met the qualifications of the Board. Carrying of concealed weapon by registrant while in performance of duties regulated by the Private Protective Services Act without first complying with all provisions of G.S. 14, Article 54B and applicable rules promulgated by the N.C. Criminal Justice Education and Training Standards Commission and issued a current concealed handgun permit by a Sheriff.	No violation of 74C found against Mr. John Koonce and Weiser Security. A letter of Reprimand for violation of 74C-13(a) be placed in the file of Mr. David Allen Dunigan and Mr. William Smith. If Mr. Dunigan or Mr. Smith should apply for a license this matter will be referred to Screening.	Accepted
2009-PPS-037	Donald Lee Parker Jr. Diversified Private Investigations 3735 Crusade Dr Winston-Salem, NC 27101-0000	Violation of G.S. 74C-12(a)(7) - Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties.	Case be dismissed - No violation of G.S. 74C.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-039	Lawrence Joseph O'Brien Jr. Security Forces, Inc. PO Box 36569 Charlotte, NC 28236-9982	Violation of G.S. 74C-11(a) - Failing to properly register unarmed Security Guards.	Mr. Lawrence Joseph O'Brien Jr. and Security Forces, Inc. enter into and pay a consent in the amount of \$11,424.00 for 112 unarmed registration Violations.	Accepted
2009-PPS-040	Christopher Mark Jones North Carolina Protection Services 744 Mills St Apt A Raleigh, NC 27608-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Christopher Mark Jones for providing security guard and patrol services without being properly licensed. Also, a letter of warning to be placed in Mr. Jones file regarding this matter.	Accepted
2009-PPS-043	Wendy Sue Thomas Rhoades Thomas Protective Service, Inc. P.O. Box 883 Kaufman, TX 75142-0883	Violation of G.S. 74C-11(a) - Failing to properly register unarmed Security Guards.	Ms. Wendy Sue Thomas Rhoades and Thomas Protective Service, Inc. enter into and pay a consent in the amount of \$408.00 for 4 unarmed registration violations.	Accepted